



COUNCIL MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: November 14-15, 2007

TIMES: 10:00 am – 5:30 pm*

*(*ending time for this meeting is an approximation only and is intended solely for the purpose of travel planning.)*

PLACE: Holiday Inn Select
801 Truxtun Avenue
Bakersfield, California

PHONE: (661) 323-1900 – Hotel (see above)
(916) 322-8481 – Council Office

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Julian Garcia at the Council office by phone: 916-322-8481 TTY: 916-324-8420 or email: council@scdd.ca.gov.

NOTICE FOR ATTENDEES: Council Adopted Protocol for All Meetings:

- All cell phones will be turned off at all times during any Council meeting.
- All conversations are to be during breaks or taken outside of the meeting room.
- The Chair must first recognize each speaker, before the individual speaks.
- All posted time limits will be strictly respected and enforced.
- All speakers will be respectful in speech and manner.

WEDNESDAY, November 14, 2007 **AGENDA***

*[*Note: There will be one 60-90 minute lunch break at a suitable time in the agenda, based on the flow of the meeting. Other breaks will be announced as needed.]*

10:00 A.M.

1. ESTABLISHMENT OF QUORUM:

(S. Bittner)

2. CALL TO ORDER, Election of Chairperson Pro-Tem (if necessary): (S. Bittner)

3. WELCOME/ INTRODUCTIONS: (S. Bittner)

4. PUBLIC COMMENTS:

*[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter not on the agenda. **Each member of the public will be afforded up to four minutes to speak. If you have additional information you are encouraged to submit it in writing.** Written requests, if any, will be considered first. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]*

5. ELECTIONS OF OFFICERS:

The annual election of officers is held in accordance with the Article VI of the State Council on Developmental Disabilities By-laws.

6. APPROVAL OF SEPTEMBER 2007 MINUTES: (S. Bittner)

7. CHAIR'S REPORT: (S. Bittner)

8. EXECUTIVE DIRECTOR'S REPORT: (A. Kerzin)

9. COUNCIL ACTIONS AND DISCUSSION ITEMS:

The Council may take action based on information presented.

. EXECUTIVE COMMITTEE REPORT: (M. Good)

. COUNCIL AGENCY MEMBERS REPORTS: (S. Bittner)

. SB1270 ACTION PLAN: (A. Kerzin/S. Bittner/M. Good)

. PRESENTATION:
Prescription Individual Development Accounts (IDA) with Aaron Markovits,
Kern Regional Center

. SPONSORSHIP REQUESTS (If needed): (A. Kerzin/M. Januse)

. WAIVER REQUESTS (If needed): (A. Kerzin/M. Januse)

. 2007 NACDD ANNUAL CONFERENCE UPDATE:
(S. Bittner/M. Good/A. Kerzin)

. LEGISLATIVE COMMITTEE REPORT: (R. Knott/D. Soto)
o) California Bills (Status Update)

- o) Federal Bills (Status Update)
- . **ADMINISTRATIVE COMMITTEE REPORT:** (T. Martens/O. Martin Steele)
- . **PLANNING DEVELOPMENT COMMITTEE UPDATE AND ACTION ITEMS:**
 - 1. Grant Process Update and Action Items (T. Martens/M. Januse)
- . **COUNCIL AREA BOARD REPORTS:** (L. Hoirup)
- . **RESOLUTIONS AND PROCLAMATIONS:** (D. Soto)
 - o) Nicole Smith (resolutions printed on white paper)
 - o) Mary Ellen Stives
 - o) Susan Luzzaro
 - o) NACDD Staff
- . **STRATEGIC PLANNING SUB-COMMITTEE REPORT:** (O. Raynor/M. Januse)
- . **THINK TANK ON VICTIMS OF ABUSE WITH DISABILITIES:** (D. Soto)
- . **MEDIA OUTREACH UPDATE:** (D. Soto)

THURSDAY, November 15, 2007
AGENDA*

- 10. **TAFT COLLEGE TOUR** – Please note that there is no transportation available to non-Council members for this tour.
- 11. **ADJOURNMENT:**

The next Council Meeting will be January 15-16, 2008 in Sacramento.